

**NOTICE OF  
UTAH TELECOMMUNICATION OPEN INFRASTRUCTURE AGENCY  
(UTOPIA)  
BOARD MEETING**

**March 9, 2015 \*\*\*\*\* 10:00 A.M.  
UTOPIA Offices  
2175 South Redwood Road  
West Valley City, Utah 84119**

**AGENDA**

*This is an Electronic Meeting. Board Members wishing to join electronically should contact  
Kellie Jeffrey for Call-In Information.*

*This is a Public Meeting, but not a Public Hearing. Those in the audience may not participate  
in the discussion unless called upon.*

1. Welcome and Introductions  
~ Wayne Pyle, Chair
2. Approval of Minutes – February 9, 2015  
~ Wayne Pyle, Chair
3. Financial Update  
~ Kirt Sudweeks, Chief Financial Officer
4. Closed Session to Discuss Reasonably Imminent or Pending Litigation  
~ Dave Shaw, Legal Counsel
5. Resolution 15-02: Adopting Guidelines and Parameters for UTOPIA/UIA Proposals  
Recommended by the Business Development Committee  
~ Dave Shaw, Legal Counsel
6. Adjourn  
~ Wayne Pyle, Chair